# RIDGE CEMETERY ASSOCIATION, INC. BOARD MEETING

Wednesday, March 13, 2019 12:00 p.m.

City Auditorium

- 1. Call the Meeting to Order
  - a. Roll call vote
  - b. Public meeting law posted
  - c. Meeting date/place published with agenda
- 2. Secretary Report Kim Beam minutes of December 12, 2018 Meeting
- 3. Treasurer's Report-Norma Jeanne
- 4. Old Business
  - a. Boy Scout Headstone Straightening Project organize for Spring 2019
  - b. Keno grant application deadline April 1st
  - c. Follow up on Fremont Monument Headstone Straightening Project
  - d. Kim Beam research done on cemetery directories
     -Funds for Kiosk
  - e. Non profit biennial report due April 1st
- 5. New Business
  - a. Officers elected annual meeting in May (but since don't meet in May will be June)
- 6. Jeff Hively Report
  - a. General Report
- 7. Kim Koski Report
  - a. General report
- 8. Adjourn Meeting
- 9. NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, JUNE 12, 2019, AT 12:00 NOON AT FREMONT CITY AUDITORIUM, 925 N. BROAD STREET.

Agenda posted at the Municipal Building and distributed to the Mayor, City Council and Ridge Cemetery Board on March 11, 2019. The official current copy is available at City Hall, 400 E Military, Parks and Recreation Office. A copy of the Open Meeting Law is posted for review by the public.

#### 0093 Legals FREMONT

Meetings of the City of Fremont will be held on the following dates: CITY COUNCIL meets at 7:00 PM on March 12, 2019 and January 26, 2019 with Study Sessions at 6:45 PM, in the Municipal Building, 400 E Military. UTILITY AND INFRASTRUCTURE BOARD meets at 4:00 PM on March 12, 2019 and March 26, 2019 in the Municipal Building, 400 E. Military. PLANNING COMMISSION meets at 5:00 PM on March 18, 2019

with Study Session at 4:45 PM in the Municipal Building, 400 E Military. BOARD OF ADJUSTMENT meets at 4:30 PM on March 25, 2019 in the Municipal Building, 400 E Military. LIBRARY BOARD meets at 3:30 PM on March 18, 2019 at Keene Memorial Library, 2nd floor, 1030 N Broad, AIRPORT ADVISORY BOARD meets at 8:15 AM on March 15, 2019 at Fremont Municipal Airport, 1203 W 23rd Street. FRIENDS OF THE IBRARY BOARD meets at 6:00 PM on March 4, 2019 at Keene Memorial Library, 1030 N. Broad Street PARKS & RECREATION BOARD meets at 7:00 PM on APRIL 5, 2019 at City Auditorium, 925 N Broad BUSINESS IMPROVE-MENT DISTRICT #1 COMMITTEE meets at noon 12:00 P.M. on March 19, 2019 at Grace Church, 109 E. 6th St., 2nd Floor Kenya Room, RIDGE CEMETERY ASSOCIA-TION meets at noon 12:00 P.M. on MARCH 13, 2019 at City Auditorium, 925 N Broad. All meetings located in Fremont, Nebraska All meetings are open to the public and a copy of the open meetings act is posted at each meeting facility. An agenda for such meetings kept continually current are

available for public inspection at the office of the City Clerk and each Board or Commission and displayed

in the Fremont Municipal Building. (2:28)19(79334)

### RIDGE CEMETERY ASSOCIATION, INC.

#### BOARD MEETING.

# WEDNESDAY, DECEMBER 12, 2018

ROLL CALL PRESENT: NORMA JEANNE MCGILLICK

JIM MANHART
KIM KOSKI
KIM BEAM
NICK LAMME
JEFF HIVELY
PAUL MARSH
JOANNE THIETJE

ABSENT: DIAN HILLIS

SUSAN JACOBUS

The Ridge Cemetery Association Board met on Wednesday, December 12, 2018 at noon at the City Auditorium Meeting Room, Nick Lamme, President, presiding. Quorum established. Public Meeting was posted by Kim Koski.

The minutes of the September 12, 2018 meeting were emailed to everyone and copies were provided. Joanne Thietje made a motion to approve the minutes, seconded by Jim Manhart. Norma Jeanne, Jim, Kim, Nick, Joanne and Paul voted yes to approve the minutes. All approved and minutes will be filed.

Norma Jeanne presented the Treasurer's Report. As of December 12, 2018, the Ridge Cemetery Association Bank balance was \$13,869.32. \$775.00 addition was from donations and the rest was interest. This balance does not include a donation of \$200 from John Dobson, which has not been deposited. Motion to approve the Treasurer's Report was made by Joanne Thietje, seconded by Jim Manhart. Norma Jeanne, Jim, Kim, Nick, Joanne and Paul voted yes to approve the report. Motion carried and approved.

## **OLD BUSINESS**

Boy Scout Headstone Straightening Project: Jeff called John Ramsey but no action has been taken. A suggestion to contact Yogi Martin was made. Kim Koski knows Yogi and will speak with him.

We received a letter informing us that we did not receive funds from the Keno grant/Walker Foundation due to limited funds available. We will re-apply for both grants. April 1, 2019 deadline. We will ask for \$10,000 with matching funds of \$10,000. If awarded, work will need to be done by August.

#### **NEW BUSINESS**

Kim Beam reported that the article on Ridge Cemetery ran in the Fremont Tribune with Tammy McKelghan writing the story. A few donations were received. As far as requesting donations, our time to do this is in May, when folks are visiting the cemetery and placing flowers on their loved ones graves. An updated list needs to be prepared by the City by April 15, 2019. Kim Beam volunteered to do this project from April 15-May 15, 2019 with the help of Norma Jeanne and anyone else.